

Message Text

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ORIGIN ITF-05

INFO OCT-01 L-02 SSO-00 EA-06 SR-02 ORM-01 SCA-01 VO-03

INSE-00 IGA-01 EB-07 TRSE-00 PM-03 NSC-05 SP-02 SS-15

INRE-00 DODE-00 NSCE-00 CIAE-00 INR-07 NSAE-00 ISO-00

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DRAFTED BY IATF:MVICK:SR

APPROVED BY IATF:LDBROWN

L:JBOYD

IATF:PASKIN

S/S-O:LMATTESON

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O 242206Z MAY 75

FM SECSTATE WASHDC

TO CINCPACREP GUAM IMMEDIATE

C O N F I D E N T I A L STATE 122263

E.O. 11652: GDS

TAGS: SREF

SUBJECT: BANKING AND GOLD SALE SERVICES FOR REFUGEES

FOR SWEET

1. DEAK AND CO., WASHINGTON AGENT FOR PERERA CO., ADVISES THAT PERERA CHECKS ARE GUARANTEED CHECKS SIMILAR TO A BANKS CERTIFIED CHECK. THEY ALSO ADVISE THAT THERE IS NO COMMISSION CHARGE FOR THESE CHECKS.

2. WE ARE UNABLE TO VERIFY THE ACCURACY OF THE ABOVE INFORMATION. DEPARTMENT LEGAL OFFICE ADVISES THAT THEY ARE UNAWARE OF ANY AUTHORITY WHICH WOULD AUTHORIZE YOU TO RESTRICT ANY BONAFIDE COMPANY FROM SELLING TRAVELERS CHECKS. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REFUGEE RESETTLEMENT, BANK SERVICES
Control Number: n/a
Copy: SINGLE
Draft Date: 24 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE122263
Document Source: CORE
Document Unique ID: 00
Drafter: MVICK:SR
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D750183-0898
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750521/aaaaasyz.tel
Line Count: 60
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ITF
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 22 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 SEP 2003 by KelleyW0>; APPROVED <27 OCT 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BANKING AND GOLD SALE SERVICES FOR REFUGEES FOR SWEET
TAGS: SREF, US, VS
To: CINCPAC
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006